

**MEETING MINUTES OF THE GREER FIRE DISTRICT SPECIAL MEETING**

**BOARD OF DIRECTORS**

Meeting Time/Date: 1500 February 19, 2014

Meeting Location: Greer Fire District Station 2, 38974 SR 373

**I.) CALL TO ORDER**

Dan Leeds called the meeting to order at 1503 hours.

**II.) ROLL CALL OF FIRE BOARD MEMBERS**

Attendees: Leeds, Wright, Smith, Diepstraten, Chief Wade,

**III.) SCHEDULED PUBLIC APPEARANCES – None presented**

- Auxiliary Report
- Web Site Report
- Annual Audit Report

**IV.) CALL TO THE PUBLIC: None present**

**V.) Action Calendar**

**A. Presentation of FY 12 – 13 Annual Audit by James Saunders CPA**

-Jim and Tricia Saunders were present to review the GFD FY 12 – 13 annual audit. Jim explained about the new law that requires that the audits be presented in person by the auditors; the auditors have to be at the meeting in person, Board Members may call in via Skype or other telephonic means.

Jim explained the audit and answered any questions by Board Members as they reviewed it. Even though the Board had received printed and digital copies of the audit prior to this meeting and had approved the audit as presented in print at the previous Board meeting the auditors still were required to present it.

No significant issues were found during the presentation. Discussion about financial numbers and why they had to be in the audit were discussed.

**VIII.) ADJOURNMENT at 1600 hours**

By: \_\_\_\_\_

Dan E Leeds, Chairman of the Board

Board Members:

Dan Leeds, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jim Wright \_\_\_\_\_

Lee Smith \_\_\_\_\_